ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, June 26, 2024
7:00 p.m.

I. Call to Order TIME:_____

Roll Call

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

Pledge of Allegiance

II. Adoption of Agenda
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

III. Reports and Comments
A. Superintendent's report
B. Nutrition Group – Kristy Deck
C. Public participation on agenda items
D. Public Hearing – The Board will hear any public comments related to the re-employment of retiree, Daniel Doseck, to the same position as Jr./Sr. High School Assistant Principal.

IV. TREASURER'S RECOMMENDATIONS
A. It is recommended that the Board of Education approve the minutes of the May 22, 2024 regular meeting.
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

B. It is recommended that the Board of Education approve the financial statement for the month ending May 31, 2024.
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

C. It is recommended that the Board of Education approve the following transfers:
$707,341.41 from General Fund 001 to Schoolwide Pool 598-9124
$32,203.44 from Title I 572-9124 to Schoolwide Pool 598-9124
$9,197.63 from Title II-A 590-9124 to Schoolwide Pool 598-9124
$5,004.60 from Title IV-A 584-9524 to Schoolwide Pool 598-9124
$14,519.90 from IDEA-B 516-9124 to Schoolwide Pool 598-9124
$469.67 from ECSE 587-9124 to Schoolwide Pool 598-9124
$15,158.62 from General Fund 001 to Schoolwide Pool 598-9123
MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

D. It is recommended that the Board of Education accept the following donations:

From	Amount	To
Anne Cornwell	$5,000	Children Services Resource Room Elementary PSSF (018-9004)

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

E. It is recommended that the Board of Education approve the following dock days:
Pay date 6/05/2024 Jennifer Norris, 1.5 days
Pay date 6/20/2024 Jennifer Ray, 8.5 days

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

F. It is recommended that the Board of Education approve the after-the-fact invoice from Farley Floors in the amount of $6,290 for gym floor maintenance.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

G. It is recommended that the Board of Education approve the contract with J.L. Uhrig & Assoc. in the amount of $5,300 for GASB 34 Reporting.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

H. It is recommended that the Board of Education authorize the Treasurer to recycle, dispose of or sell by any means necessary unused furniture, fixtures and out-of-service buses.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

I. It is recommended that the Board of Education approve the five-year forecast dated May 30, 2024.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

J. Approve the enclosed revised annual appropriations and estimated resources for fiscal year 2024 and certify to the county auditor.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

K. Approve the enclosed certificate of the total amount from all sources available for expenditure and balances for fiscal year 2025 and certify to the county auditor.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

L. Approve the enclosed annual appropriations for fiscal year 2025 and certify to the county auditor.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

M. It is recommended that the Board of Education approve the enclosed resolution to proceed with the proposition of a renewal income tax.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

N. It is recommended that the Board of Education approve the Community Eligibility Provision(CEP) Budget for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

V. SUPERINTENDENT'S RECOMMENDATIONS

A. It is recommended that the Board of Education accept the enclosed letter of resignation from Lindy Douglas, Special Programs Coordinator, effective July 15, 2024.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

B. It is recommended that the Board of Education accept the enclosed letter of resignation from Brianna Wollett, Paraprofessional, effective the end of the 2023-24 school year.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

C. It is recommended that the Board of accept the resignation of Eric Lindner, Head Boys Golf Coach for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

D. It is recommended that the Board of Education rescind the contracts of the following supplementals for the 2023-24 school year:
Adrienne Kohli, Asst. HS Yearbook
Nate Schaller, Industrial Arts Club

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

E. It is recommended that the Board of Education employ the following supplementals for the 2024-25 school year, pending their meeting all state and local requirements and the constitution of a full team for the season:
<u>Certificated</u>
Nate Schaller, Freshman Boys Basketball

Non-Certificated
Wes Arbaugh, Strength & Conditioning
Colby Carsey, JV Boys Basketball
Randy Crossen, Football volunteer
Maghan Lunsford, JV Boys Basketball
Jason Stevens, Head Boys Golf
Jason Terry, Basketball volunteer
Andrew Zuchowski, Asst. Cross Country

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

F. It is recommended that the Board of Education employ Josie Dailey as an Intervention Specialist for the 2024-25 school year, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

G. It is recommended that the Board of Education non-renew, Kathy Dougan 3-hour kitchen position for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

H. It is recommended that the Board of Education grant a continuing contract to David Clark, Bus Driver.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

I. It is recommended that the Board of Education grant 2-year contracts to the following:
Cynthia Bashore, Paraprofessional
Sarah Crawford, Cook I
Tolan Arnold, Custodian/Maintenance
Rachel Turner, Paraprofessional
Jennifer Mitchell, Paraprofessional
Adam O'Brien, Custodian/Maintenance
Doug Skinner, Bus Driver
Lori Smith, Bus Driver
Jason Stevens, Bus Driver
Regina Wells, Cook I

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

J. It is recommended that the Board of Education approve the negotiated agreement with OAPSE through June 30, 2027 and the non-union salary schedules.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

VI. Board Policy Updates
First reading of the following policies for inclusion into the Policy and Procedures Manual:
EDEC, Artificial Intelligence
EHC, Cybersecurity
JFCK, Use of Cellphones and Electronic Communications Devices by Students

VII. Business Initiated by Board Members

VIII. Board Reports

IX. Public Participation

X. Executive Session
A. To prepare for, conduct, or review a collective bargaining strategy
MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____
TIME IN:_____
TIME OUT:_____

XI. The next scheduled meeting Wednesday, July 10, 2024.

XII. Adjournment TIME:_____
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.